

**Meeting of the Board of Directors
TOPEKA METROPOLITAN TRANSIT AUTHORITY (TOPEKA METRO)
August 10, 2018 – 8:30AM
Quincy Street Station**

1. ROLL CALL

PRESENT: Jim Ogle, Jim Daniel, Rodd Miller, Beverly Hall, Scott Tummons and Elsie Eisenbarth.

STAFF PRESENT: Susan Duffy, Denise Ensley, Chip Falldine, Edwin Rothrock, Alan Parrish, Keri Renner, Terri Miller, Karl Fundenberger and John Cassidy.

2. BOARD CONVENE

The board convened at 8:30AM.

3. UNION CONTRACT PROPOSAL

Management team staff presented terms of the proposed union contract and their recommendation that the board approve the agreement.

Jim Daniel made a motion to accept the contract terms recommended by staff and previously voted on by the membership of ATU 1360. Motion seconded by Beverly Hall; motion carried unanimously 6 to 0.

4. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:45AM.

Respectfully submitted,

Leisa Shepherd
Topeka Metro Board Secretary